

POLICE AND FIRE PENSION COMMITTEE

Tuesday, July 29, 2025

11:30 A. M.

Carthage City Hall

2nd Floor IT Conference room

Agenda

Old Business

1. Accept the minutes from the previous meeting

New Business

1. Quarterly Report on Investments – Phil Michaud
2. Discuss changes to the Investment Policy – Phil Michaud
3. Review of 2025 Actuarial Valuation Report-Jennifer McHugh
4. Update on the lump sum payout option – Jennifer McHugh
5. Training Session

Other Business

Adjournment

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.)

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